

**LAND SURVEYORS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MINUTES
MADISON WI
FEBRUARY 14, 2002**

PRESENT: Rick Van Goethem, Bob Hoskins and James Rusch (by telephone)

STAFF PRESENT: Katharine Hildebrand, Mary Forseth, Jan Bobholz; Darwin Tichenor and Pam Haack were present for a portion of the meeting

GUEST PRESENT: Francis (Frank) Thousand, Wisconsin Society of Land Surveyors

CALL TO ORDER

Rick Van Goethem, Chair, called the meeting to order at 9:30 a.m.. A quorum of 3 members was present.

AGENDA

Senate Bill 427 was added to the agenda under Legislative Issues.

MOTION: Robert Hoskins moved, seconded by James Rusch, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES (11/08/01)

MOTION: Robert Hoskins moved, seconded by James Rusch, to approve the minutes as published. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Robert Hoskins moved, seconded by James Rusch that Rich Van Goethem be elected as Chair, James Rusch be elected as Vice Chair and Robert Hoskins be elected as Secretary. Motion carried unanimously.

ADMINISTRATIVE REPORT

Section Roster
Katharine Hildebrand

Katharine Hildebrand introduced Mary Forseth as the new bureau director for the Bureau of Business and Design Professions effective February 25, 2002. Hildebrand explained that she will become the public information officer and she briefly explained her new duties.

2002 Section Meeting Dates

Noted.

To-Do List

Noted.

Regulatory Digest Draft

Hildebrand indicated that the Regulatory Digest will contain an article on Martin Hansen, a new professional member on the Professional Engineer Section, and Mary Reavey, a new public member on the Architect Section.

Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Noted.

Proposal to Revise Experience Page on Application

Hildebrand discussed the Experience Timeline (Form #1995) currently being used by all sections of the joint board. The Designer of Engineering Systems Section wishes to discontinue using the Experience Timeline (Form #1995). Hildebrand informed the Section that Rick Rettler from the Landscape Architect Section has agreed to prepare a revised draft for review.

LEGISLATIVE UPDATE

Senate Bill 427

Frank Thousand explained that Senate Bill 427 has been reintroduced. This bill is slightly different from the original bill because it removed the current exemptions for federal and public utility employees and it removed the exemption for state employees in 2010. Assembly Bill 804 is scheduled for a hearing on Tuesday, February 19, 2002 at 2:00 p.m.

MOTION: James Rusch moved, seconded by Robert Hoskins, that the Land Surveyor Section supports SB 427 and that James Rusch will appear to testify at the hearing. Motion carried unanimously.

ADMINISTRATIVE RULES

Amendment of s. A-E 6.04(2)(b)

No one appeared for the public hearing held on November 12, 2001, and the rule now goes to the legislative committees for review.

Pamela Haack explained that if rule s. A-E 6.04(2)(b) is adopted by the joint board on April 11, 2002, the rule would become effective on July 1, 2002.

Amendment of s. A-E 6.07, Temporary Permits

The bureau director will need to draft a scope statement for s. A-E 6.07 which must be published in the Administrative Register for 10 days. The Section would like to schedule a public hearing on the rule for July 24, 2002.

SECTION MEMBER ACTIVITY

James Rusch reported that he is attending the NCEES Section Board and Members Conference in San Antonio, Texas.

Robert Hoskins reported that he represented the Section in reviewing the "Request for Proposals" (RFP) and selecting an exam provider for administering the exams. He reported that the department has chosen CPS Human Resources Services as the new exam provider.

EXAMINATION ISSUES

Use of Programmable Calculators on Licensing Exam

Darwin Tichenor explained that there are ongoing concerns regarding the use of calculators on the licensing exams. NCEES is presently trying to develop a standard regarding the types of calculators that can be used at the exam site or if calculators should be provided. Currently, NCEES will not allow any alpha-numerical calculators to be used. Also, because of increased security measures, NCEES will be distributing pencils to use.

James Rusch indicated that NCEES has expressed interest in administering the land surveyor and the professional engineering examination.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Licensure of Photogrammetrists

James Rusch indicated that NCEES requires 10 jurisdictions to request an exam for photogrammetrists before they will offer the examination. At this time 7 jurisdictions have photogrammetrists practicing in their states.

Frank Thousand indicated that the Wisconsin Photogrammetrists Society is not interested in becoming licensed land surveyors.

No action is required by the Section at this time.

NEW BUSINESS

None

PRESENTATION OF PROPOSED STIPULATIONS

None

CONVENE TO CLOSED SESSION

MOTION: Bob Hoskins moved, seconded by Jim Rusch, to convene the meeting in closed session to deliberate on cases following hearing (s. 19.85 (1)(a), Stats.); to consider licensure or discipline (s. 19.85 (1)(b), Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and, to confer with Legal Counsel (s. 19.85 (1)(g), Stats.). Rick Van Goethem-yes, James Rusch-yes, Bob Hoskins-yes. Motion carried unanimously.

Open session recessed at 11:00 a.m.

The Section deliberated on examination issues and a stipulation relating to Gregg Miller. The Section also conducted a Class One hearing for Donald Schmoll.

RECONVENE TO OPEN SESSION

MOTION: Bob Hoskins moved, seconded by Jim Rusch, to reconvene into Open Session at 11:37 a.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

EXAMINATION ISSUES

MOTION: Rick Van Goethem moved, seconded by Bob Hoskins, that Darwin Tichenor write a letter to NCEES and state that question #84 of the principles and practice of land surveying examination is a poor question because of its poor performance and that the distracters should be rewritten.

DELIBERATION ON STIPULATIONS

MOTION: Bob Hoskins moved, seconded by James Rusch, to accept the Stipulation for Gregg E. Miller. Motion carried unanimously

HEARING ON DENIAL OF APPLICATION

MOTION: Rick Van Goethem moved, seconded by James Rusch, to reaffirm the denial of Donald Schmoll who did not appear in person for the hearing. However, upon proof of completion of the boundary location class he may be granted licensure. Motion carried unanimously.

MOTION: James Rusch moved, seconded by Robert Hoskins, that the Section gives Rick Van Goethem authorization on behalf of the Section to approve or deny applications. Motion carried unanimously.

CONVENE TO CLOSED SESSION

MOTION: Bob Hoskins moved, seconded by Jim Rusch, to convene the meeting in closed session to deliberate on cases following hearing (s. 19.85 (1)(a), Stats.); to consider licensure or discipline (s. 19.85 (1)(b), Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and, to confer with Legal Counsel (s. 19.85 (1)(g), Stats.). Rick Van Goethem-yes, James Rusch-yes, Bob Hoskins-yes. Motion carried unanimously.

Open session recessed at 11:45 a.m.

The Section reviewed pending applications.

RECONVENE TO OPEN SESSION

MOTION: Robert Hoskins moved, seconded by Rick Van Goethem to reconvene in Open Session at 12:40 p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

PENDING APPLICATIONS

MOTION: Rick Van Goethem moved, seconded by Robert Hoskins, approve the applications for registration as a land surveyor by written exam for: Bryan Balcome, Joseph Kroll, Todd Maki, Mark Reinsch and Steven Schmitz. Motion carried unanimously.

ADJOURNMENT

MOTION: Bob Hoskins moved, seconded by Rick Van Goethem, to adjourn the meeting at 12:43 p.m. Motion carried unanimously.

Minutes amended to reflect changes made at 4/18/02 LSR meeting. (gts)